

CITY COUNCIL, CITY OF LODI  
CITY HALL COUNCIL CHAMBERS  
June 18, 1975

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m., Wednesday, June 18, 1975, in the City Hall Council Chambers

ROLL CALL

Present: Councilmen - EHRHARDT, HUGHES, KATNICH,  
PINKERTON and SCHAFFER(Mayor)

Absent: Councilmen - None

Also present: City Manager Henry Graves, Assistant City Manager Jerry Glenn, City Attorney Robert H. Mullen, Planning Director James Schroeder, and Public Works Director Jack Ronsko

INVOCATION

The invocation was given by Councilman Ehrhardt.

PLEDGE

Mayor Schaffer led the Pledge of Allegiance to the flag.

MINUTES

Councilman Pinkerton moved that the minutes of June 4, 1975 be approved as amended - Under "Ord. No. 1055 INTRODUCED", page 7, paragraph 13 to be rewritten to read:

"b) For each additional container of thirty gallons or less, seventy-five cents".

The motion was seconded by Councilman Katnich and carried

PUBLIC HEARINGS

ALLEY VACATION  
BLOCK 3 STURLA  
SCHOOL ADDITION

Notice thereof having been published and posted in accordance with law and affidavits of publishing and posting being on file in the office of the City Clerk, Mayor Schaffer called for the Public Hearing on the proposed vacations of alleys located between Lots 1, 2, 3, and Lot 4 of Block 3 of the Sturla School Addition and between Lots 1 and 12 of the Sturla School Addition.

Public Works Director Ronsko introduced the matter and presented a diagram of the proposed alleys to be vacated for Council's scrutiny.

The Planning Commission's recommendation regarding the requested abandonment of alleys in Block 3 of the Sturla School Addition was reported as follows:

In action taken June 9, 1975, the Planning Commission recommended the approval of the request of Mr. Jack Bowen and Mr. Henry Yamada on behalf of McDonald's Corporation to abandon the north leg and the east leg of alleys located in the block bounded by West Lodi Avenue, South Church Street, Chestnut Street and South Pleasant Avenue with the following conditions:

- a. reservations of public utility easements for overhead and underground facilities within the abandoned alley sections;
- b. reservation of the north 6 1/2 feet of the north leg for the future widening of West Lodi Avenue; and
- c. acquisition of a small corner cut-off from the property southwesterly of the McDonald's site to facilitate public traffic in the alley.

This acquisition is to be funded by McDonald's Corporation, with the City of Lodi performing the necessary negotiations.

There was no one present in the audience wishing to speak on the matter, and the public portion of the hearing was closed. Councilman Katnich then moved to adopt an Order to vacate alleys located between Lots 1, 2, and 3 and Lot 4 of Block 3 of the Sturla School Addition and between Lots 1 and 12 of the Sturla School Addition. The motion was seconded by Councilman Ehrhardt; however, failed to carry by the following vote:

Ayes: Councilmen - Ehrhardt

Noes: Councilmen - Hughes, Katnich, Pinkerton,  
Schaffer

Discussion followed with question being directed to the staff by the Council. Councilman Pinkerton then moved that the City Council find that there is no present or prospective public use of the property embraced within the area sought to be abandoned, provided, however, that there is first obtained a deed to the City of Lodi, without expense to the City, of a triangular piece of property, more particularly described as follows:

A portion of Lot 7, Block 3, STURLA SCHOOL ADDITION, filed for record April 6, 1920 in Volume 10 of Maps and Plats, page 6, San Joaquin County Records being more particularly described as follows:

Beginning at a point in the East line of said Lot, said point lying Southerly 15.00 feet from the Northeast corner of said Lot; thence Northerly, along said East line, 15.00 feet to said Northeast corner; thence Westerly, along the North line of said Lot, 15.00 feet; thence Southeasterly to a point in the East line of said Lot, said point being the point of beginning.

Upon receipt of a deed covering the aforesaid described real property, then it is the order of the City Council that there be abandoned those public ways and alleys heretofore described. The motion was seconded by Councilman Hughes and carried.

## PROCLAMATION

Mayor Schaffer proclaimed the week of June 23 - 29, 1975 as "National Street Rod Association Week" and presented the Proclamation to Mr. Bob Cawelti of the Lodi Street Rod Association.

CLARIFICATION OF  
AGREEMENT WITH  
SUN WEST SWIM &  
RACQUET CLUB  
REQUESTED

Mr. John Capell, 324 LaVida Drive, Lodi, Developer of South Sunwest Subdivision addressed the Council stating that sometime ago the Sun West Swim and Racquet Club was given a permit to build their tennis club, and one of the conditions was that they would have to put in a temporary pond for storm drainage. They were allowed to build their facility provided that when a permanent system became available, they would join that permanent system. Mr. Capell advised the Council that in designing his subdivision, he has designed a system which would empty into the permanent storm drain line on the east side of Woodbridge Canal on Mills Ave. He has designed a ponding area which would be sufficient to take care of the problems of the tennis club as well as other smaller land owners in the area. Mr. Capell stated that in discussing this with various members of the City Staff, he has been led to believe that his system would be considered a "permanent" system as related to the tennis club. Mr. Capell stated that he is now ready to proceed with his subdivision and has contacted the hospital, and they have agreed to share on a pro-rated basis the expense of his storm line. Property owners, whose land lies between the hospital and Sun West, have also agreed to participate financially in this project. The Sun West Swim and Racquet Club attorney has advised that there is nothing in the Agreement between the City and Sun West that indicates that Sun West has to join this "permanent" line at this time. Mr. Capell indicates that it will not be necessary to make the pond or outfall line as deep if Sun West does not join the line or pond; thereby, saving considerable money. Mr. Capell asked to have a clarification from Council as to exactly what was meant by the Agreement between the City and Sun West Swim and Racquet Club and what Council considers to be Sun West's responsibility in relationship to joining this pond.

Council discussion followed with questions being directed to Staff and Mr. Capell.

On motion of Councilman Katnich, Ehrhardt second, Mr. Capell's request for clarification of Sun West Swim and Racquet Club's Agreement with the City of Lodi dated June 15, 1972 pertaining to storm drainage facilities was deferred to Staff for legal aspects and cost data information, with the request that the information be available, so that Council may consider the matter at the July 2, 1975 Council meeting.

Ms. Joan Cortopassi, 5548 E. Liveoak Road, Lodi addressed the Council stating that although the City has made a decision for power with Rancho Seco, she feels it is important, in our changing world, to be open to all new energy sources available in the future. In June, the entire State will be voting on the

DEBATE ON  
NUCLEAR  
POWER  
SUGGESTED

Nuclear Safeguards Initiative, and there will be many questions that citizens in our community will be asking. Ms. Cortopassi suggested that the City Council and the School District co-sponsor a debate on nuclear power.

Ms. Cortopassi introduced Mr. Don Mueller, 366 California Ave., Palo Alto, who gave reference to informational material provided the Council by Ms. Cortopassi, acknowledging the technical nature of the material, and offering to answer any questions the Council may have at this time or at a later date.

Mayor Schaffer informed Ms. Cortopassi and Mr. Mueller that the Council will take this under consideration.

PLANNING  
COMMISSION

The City Manager gave the following report of the Planning Commission meeting of June 9, 1975:

ALLEY VACATION  
BLOCK 3 STURLA  
SCHOOL ADDITION

1. Recommended the approval of the request of Mr. Jack Bowen and Mr. Henry Yamada on behalf of McDonald's Corporation to abandon the north leg and the east leg of alleys located in the block bounded by West Lodi Avenue, South Church Street, Chestnut Street and South Pleasant Avenue with the following conditions:
  - a. reservations of public utility easements for overhead and underground facilities within the abandoned alley sections;
  - b. reservation of the north 6 1/2 feet of the north leg for the future widening of West Lodi Avenue; and
  - c. acquisition of a small corner cut-off from the property southwesterly of the McDonald's site to facilitate public traffic in the alley.

This acquisition is to be funded by McDonald's Corporation, with the City of Lodi performing the necessary negotiations.

ACTIONS OF  
INTEREST

1. Approved the Amended Use Permit request of Reverend Oscar and Mrs. Else Gross to establish a center for ambulatory senior citizens at 321 West Turner Road in an area zoned R-GA - Residence District - Garden Apartments.
2. Approved the Amended Use Permit request of Time Oil Company by Mr. William Massey to reconstruct an existing automobile service station at the southwest corner of South Cherokee Lane and Hilborn Street in an area zoned C-2, General Commercial.

Mr. Massey took exception to the requirement that ingress and egress to South Cherokee Lane be limited to one driveway. He was informed that driveway access was approved by the Public Works Director with his decision being appealable to the City Council.

3. Approved the request of McDonald's Corporation for a Use Permit for an off-street parking lot to the rear of the former Sell-Rite Market at 204 West Lodi Avenue in an area zoned R-HD, High Density Multiple Family Residential.
4. Recommended that the San Joaquin County Board of Supervisors approve the request of Mr. James Baum for a private right-of-way which begins on the south side of Woodbridge Road, 5400 feet east of Lower Sacramento Road, to give access to his property on the north side of the Mokelumne River adjacent to the corporate limits of the City of Lodi.

In making this recommendation the Planning Commission noted the City's long-standing policy opposing urban development north of the Mokelumne River and the Regional Water Quality Control Board's Basin Plan Policy for sanitary sewage disposal.

5. Made no recommendation on the request of Old California Wine Vinegar Company by Mr. James Peters for the rezoning of an approximately 1-acre site on the north side of Harney Lane, 1330 feet east of Wells Lane from I-PA, Interim Protective Agricultural District to the EA-AP(5), Exclusive Agriculture-Agricultural Products District.
6. Recommended that the San Joaquin County Planning Commission deny the request of Corporate Planning Projects by Mr. C. Chance Wong for a 36-unit subdivision at the southeast and northeast corners of Lower Sacramento Road and Forest Lake Road in an area zoned GA-5, General Agriculture and I-PA, Interim Protective Agriculture.

#### COMMUNICATIONS

ROBERT H. RINN  
RESIGNS AS TRUSTEE  
OF SJ LOCAL  
HEALTH DISTRICT

The City Clerk presented a letter which had been received from Mr. Robert H. Rinn, resigning as Trustee of the San Joaquin Local Health District. Mr. Rinn stated that it had been a privilege and an honor to serve the City of Lodi during the past twenty years, and that he deeply appreciates the confidence which the City Council and the people of the City of Lodi have placed in him.

The Council regretfully accepted the resignation, expressing appreciation to Mr. Rinn for his many years of service to the Community.

#### ABC LICENSE

The following applications for Alcoholic Beverage Licenses have been received and were presented by the City Clerk:

- 1) Peggy M. Gosnell, Three Aces Tavern, 111 N. Sacramento Street, Lodi - Person to Person transfer - On Sale Beer and Wine Public Premises.
- 2) Mike Pricola, Lucky Lady, 25 N. Sacramento Street, Lodi - Person to Person transfer - On Sale Beer and Wine Public Premises.

APPLICATION  
BEFORE P.U.C.

Application No. 55687 filed with the California State Public Utilities Commission by Pacific Gas and Electric Company has been received requesting authority to revise its gas service tariff to offset the effect of increases in the price of gas from Pacific Gas Transmission Company. A hearing on this matter has been set for Monday, July 7, 1975 at 10:00 a.m. in the Commission Courtroom, State Building, 350 McAllister Street, San Francisco, Ca.

CONSENT CALENDAR

In accordance with the report and recommendation of the City Manager, the following actions hereby set forth between asterisks, on motion of Councilman Katnich, Pinkerton second, were approved by Council.

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CLAIMS

CLAIMS WERE APPROVED IN THE AMOUNT OF  
\$137,572.88.

CPS CONTRACT  
APPROVED

City Manager Graves presented for Council approval the basic contract with the State Personnel Board for use of the Cooperative Personnel Services for tests and classification studies. The contract provides the conditions for the services and cost schedules. The City Manager recommended that Council approve the contract for a three year period.

RES. NO. 4072  
ADOPTED

RESOLUTION NO. 4072

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CONTRACT FOR PERSONNEL EXAMINING SERVICES AND CLASSIFICATION STUDIES BETWEEN CITY OF LODI AND STATE OF CALIFORNIA COOPERATIVE PERSONNEL SERVICES COVERING A PERIOD FROM JULY 1, 1975 THROUGH JUNE 30, 1978.

ABANDONED VEHICLE  
ABATEMENT AGREEMENT  
APPROVED

City Manager Graves presented for Council approval Abandoned Vehicle Abatement Agreement between the State of California, Department of California Highway Patrol, and the City of Lodi covering the City's participation in the Abandoned Vehicle Abatement Program for the period of July 1, 1975 through July 30, 1976. The City Manager advised that the proposed Contract increases the City's per unit reimbursement from \$20.00 per vehicle to \$30.00 per vehicle and that the contractual allotment under this Agreement is for 100 vehicles by June 30, 1976.

RESOLUTION NO. 4073

RES. NO. 4073  
ADOPTED

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AGREEMENT WITH THE STATE OF CALIFORNIA FOR THE CITY'S PARTICIPATION IN THE ABANDONED VEHICLE ABATEMENT PROGRAM FOR THE PERIOD OF JULY 1, 1975 THROUGH JUNE 30, 1976.

ROCK AND SAND SPECS  
APPROVED

COUNCIL APPROVED THE SPECIFICATIONS FOR ROCK  
AND SAND MATERIAL FOR FISCAL YEAR 1975-76 AND  
AUTHORIZED THE PURCHASING AGENT TO ADVERTISE  
FOR BIDS THEREON.

ASPHALTIC MATERIALS  
SPECS APPROVED

COUNCIL APPROVED THE SPECIFICATIONS FOR  
ASPHALT MATERIAL FOR THE FIRST QUARTER OF THE  
1975-76 FISCAL YEAR AND AUTHORIZED THE PUR-  
CHASING AGENT TO ADVERTISE FOR BIDS THEREON.

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PLANS AND SPECS  
FOR CENTURY BLVD.  
AND HAM LANE STR.  
IMPROVEMENTS  
APPRVD.

The plans and specifications for Century Boulevard and Ham Lane Street Improvements were presented to the Council by City Manager Graves. Council was advised that this project is being done in conjunction with the Lodi Unified School District's construction of the new Tokay High School at Century Boulevard and Ham Lane. The total estimated cost of the project is \$372,000 with approximately \$196,000 being funded by the School District, \$9,200 being funded by subdivision paving from English Oaks, Unit No. 1, Subdivision, and the remainder of \$166,800 being funded with City funds. The work consists of installation of curb, gutter, sidewalk and street lights along the frontage of the new school on both Ham Lane and Century Boulevard, construction of a median curb with left-turn pocket on Century Boulevard at Ham Lane, reconstruction of the surfacing and final paving of Century Boulevard between Ham Lane and the portion completed under the Hutchins Street project last year. One side of the center median curb for Ham Lane is being constructed along the school property frontage providing ultimate development of the two northbound lanes on Ham Lane. In the interim, these two northbound lanes will be used as both north and south lanes with standard centerline striping. Sanitary Sewer, water main and traffic signal conduit installations are being made at this time.

Following the question being posed by Councilman Pinkerton, Staff was requested to ascertain when payment could be expected from the School District on its portion of this project.

Following discussion on the matter, on motion of Councilman Pinkerton, Ehrhardt second, Council approved the plans and specifications for "Century Boulevard and Ham Lane Street Improvements", and authorized the City Clerk to advertise for bids thereon.

City Manager Graves presented bids which had been received for the Security Alterations for the Public Safety Building as follows:

	<u>Bidder</u>	<u>Amount</u>
AWARD - CONTRACT FOR SECURITY ALTERATIONS FOR PUBLIC SAFETY BLDG.	Bamberry Construction Co.	\$19,046.00
	T. A. Molfino	\$19,990.00
	Angelo Fanos	\$22,486.00

The City Manager recommended that the award be made to Bambery Construction Co., the low bidder, in the amount of \$19,046.00.

RES. NO. 4074

Councilman Ehrhardt moved for adoption of Resolution No. 4074 awarding the contract for Security Alterations for the Public Safety Building to Bambery Construction Co., the low bidder, in the amount of \$19,046.00. The motion was seconded by Councilman Katnich and carried unanimously.

COMPENSATION  
ESTABLISHED FOR  
CLASSIFIED  
EMPLOYEES

Council was apprised by City Manager Graves that the City had last year entered into a two-year agreement with the City's employees groups. The second year of the agreement called for an across-the-board 8.5% pay increase, and the City had also assumed additional premium payments for employees and dependent medical insurance coverage. Schedules were provided reflecting the 8.5% salary increases for Council's scrutiny, which increases are to become effective July 1, 1975.

RES. NO. 4075

On motion of Councilman Katnich, Ehrhardt second, Council adopted Resolution No. 4075 establishing compensation for classified employees, providing for an 8.5% increase for all classified employees as of July 1, 1975.

Following introduction of the matter by Recreation and Parks Director Ed DeBenedetti, a presentation was made by Mr. James W. Malcolm of Creative Planning and Management Inc. on the Master Land Use Plan for Lodi Lake Park.

Questions regarding this Plan were directed to Mr. Malcolm by the Council, and discussion ensued.

APPLICATION FOR  
LAND & WATER  
CONSERV. FUNDS  
FOR LODI LAKE PARK  
PROJECT APPRVD.

On motion of Councilman Katnich, Ehrhardt second, Resolution 4076, as amended was adopted approving the application for Land and Water Conservation Funds for the Lodi Lake Park Development Project and designating Henry A Graves, Jr., City Manager, as the agent of the City to conduct all negotiations, and to execute and submit all documents which may be necessary for the completion of this project.

RES. NO. 4076

RECOMMENDATIONS  
OF CONSULTANTS FOR  
COMPLETION OF  
IMPROVEMENTS  
OF LODI LAKE PARK  
APPRVD.

On motion of Councilman Katnich, Pinkerton second, Council then adopted Resolution No. 4077, as amended, approving the recommendation of the Consultants for the completion of improvements of the Lodi Lake Park as shown on map entitled, "Land Use Master Plan - Lodi Lake Park" dated June 18, 1975.

RES. NO. 4077

RECESS

Mayor Schaffer declared a five-minute recess, and the Council reconvened at 10:05 PM.

1975-76  
OPERATING  
BUDGET

Assistant City Manager Jerry Glenn continued the review of the proposed 1975-76 Operating Budget. The following suggestions and revisions were made by Council:



1) Council concurred that increases should be made in the charges for participation in the rifle range program.

2) Council concurred that additional informational data was needed on the Delta Advisory Planning Council request for funds; and on motion of Councilman Ehrhardt, Pinkerton second, funds in the amount of \$635.00 for the Delta Advisory Planning Council were included in the 1975-76 Budget, with the understanding that these funds are not to be expended without Council seeing evidence that this expenditure is satisfactory to the Council.

3) Requested that Staff research the possibility of Cities within the County and the County joining together for self-insurance.

4) On motion of Councilman Katnich, Pinkerton second, Council approved the reorganization of the Police Department allowing for a complement of three captains, four lieutenants, and four sergeants within the Department and increasing the proposed budget by \$3,960.00 by the following vote:

Ayes: Councilmen - Katnich, Pinkerton, and Schaffer

Noes: Councilmen - Ehrhardt and Hughes

Absent: Councilmen - None

5) City Manager Graves presented a proposal from Trotter Yoder and Associates to prepare an Updated Wastewater Revenue Program and Sewer Ordinance. It is suggested that the work be performed as an additional service under their existing contract on a time and materials basis with a maximum not to exceed \$5,500. It was pointed out that half of this amount is grant fundable under the sewer grant.

Council discussion followed, with Council concurring that Staff should explore the effect of an immediate 50% across-the-board sewerage service increase.

ORD. NO. 1057  
INTRODUCED

On motion of Councilman Ehrhardt, Pinkerton second, Council then introduced Ordinance No. 1057 adopting the Operating Budget for 1975-76.

City Manager Graves presented for Council approval General Revenue Sharing Planned Use Report for Entitlement Period 6 as follows:

GENERAL REVENUE  
SHARING PLANNED  
USE REPORT FOR  
ENTITLEMENT  
PERIOD 6

Environmental Protection

Storm Drain - (School - Walnut) \$ 23,000

Storm Drain - (Century Blvd -  
SP to Stockton) 9,000

Storm Drain (Stockton Street-  
Kettleman to  
Flora) 100,000

Ham Lane Relief Sewer	<u>50,700</u>	\$182,700
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Public Safety

Walkie-Talkie	1,100	
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Fire Radio Adjustment	<u>3,000</u>	4,100
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Recreation

Mini Park	17,600	
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Hale Park	<u>15,122</u>	32,722
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Multi Purpose & Gen'l Govt.

City Hall Remodel V	89,200	89,200
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Total Entitlement: 7/1/75		\$308,722
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Following discussion on the matter, on motion of Councilman Ehrhardt, Hughes second, Council approved General Revenue Sharing Planned Use Report for Entitlement Period 6 as presented.

ORDINANCES

REZONE FROM R-HD  
TO C-2 GENERAL  
COMMERCIAL  
DISTRICT

ORD. NO. 1052  
ADOPTED

ORDINANCE NO. 1052 - entitled "AN ORDINANCE AMENDING THE OFFICIAL DISTRICT MAP OF THE CITY OF LODI AND THEREBY REZONING A PARCEL LOCATED AT 543 EAST PINE STREET, LODI, TO BE IN THE C-2, GENERAL COMMERCIAL DISTRICT" having been introduced at a regular meeting on June 4, 1975, was brought up for passage on motion of Councilman Ehrhardt, Katnich second. Second reading was omitted after reading by title, and the Ordinance was then passed, adopted and ordered to print by the following vote:

Ayes: Councilmen - EHRHARDT, HUGHES, KATNICH,  
PINKERTON, and SCHAFFER

Noes: Councilmen - None

Absent: Councilmen - None

AMEND ORD. 976  
CHANGING PORTION  
OF LAND USE WITHIN  
PD-10

ORD. NO. 1053  
ADOPTED

ORDINANCE NO. 1053 - entitled "AN ORDINANCE AMENDING THE OFFICIAL DISTRICT MAP OF THE CITY OF LODI BY AMENDING ORDINANCE 976 CHANGING A PORTION OF THE ' AND USE LOCATED WITHIN PLANNED DEVELOPMENT DISTRICT NO. 10" having been introduced at a regular meeting on June 4, 1975, was brought up for passage on motion of Councilman Pinkerton, Ehrhardt second. Second reading was omitted after reading by title, and the Ordinance was then passed, adopted and ordered to print by the following vote:

Ayes: Councilmen - EHRHARDT, HUGHES, KATNICH,  
PINKERTON, and SCHAFFER

Noes: Councilmen - None

Absent: Councilmen - None

GENERAL PLAN  
AMENDED

ORD. NO. 1054  
ADOPTED

ORDINANCE NO. 1054 - entitled "AN ORDINANCE AMENDING THE GENERAL PLAN OF THE CITY OF LODI, WHICH AMENDMENT IS HEREBY DESIGNATED GENERAL PLAN AMENDMENT 75-2, AND WHICH AMENDMENT HEREBY REVISES THE INDUSTRIAL PORTION OF THE CITY'S GENERAL PLAN LAND USE ELEMENT" having been introduced at a regular meeting on June 4, 1975, was brought up for passage on motion of Councilman Katnich, Schaffer second. Second reading was omitted after reading by title, and the Ordinance was then passed, adopted and ordered to print by the following vote:

Ayes: Councilmen - EHRHARDT, HUGHES, KATNICH,  
PINKERTON, and SCHAFFER

Noes: Councilmen - None

Absent: Councilmen - None

SECTION 11-3 OF CITY  
CODE AMENDED

ORD. NO. 1055  
ADOPTED

ORDINANCE NO. 1055 - entitled "AN ORDINANCE AMENDING SECTION 11-3 OF THE CODE OF THE CITY OF LODI AND THEREBY PROVIDING FOR AN INCREASE IN THE FEES FOR GARBAGE SERVICE TO PRIVATE DWELLINGS" having been introduced at a regular meeting on June 4, 1975, was brought up for passage on motion of Councilman Pinkerton, Ehrhardt second. Second reading was omitted after reading by title, and the Ordinance was then passed, adopted and ordered to print by the following vote:

Ayes: Councilmen - EHRHARDT, HUGHES, KATNICH,  
PINKERTON, and SCHAFFER

Noes: Councilmen - None

Absent: Councilmen - None

DEPT. OF COMMUNITY  
DEVELOPMENT EST.

ORD. NO. 1056  
ADOPTED

ORDINANCE NO. 1056 - entitled "AN ORDINANCE AMENDING THE LODI CITY CODE CHANGING ALL REFERENCES IN SAID CODE FROM 'BUILDING DEPARTMENT' TO 'BUILDING DIVISION', AND ESTABLISHING THE 'DEPARTMENT OF COMMUNITY DEVELOPMENT'" having been introduced at a regular meeting on June 4, 1975, was brought up for passage on motion of Councilman Ehrhardt, Pinkerton second. Second reading was omitted after reading by title, and the Ordinance was then passed, adopted and ordered to print by the following vote:

Ayes: Councilmen - EHRHARDT, HUGHES, KATNICH,  
PINKERTON, and SCHAFFER

Noes: Councilmen - None

Absent: Councilmen - None

PLANNING  
COMMISSIONERS  
REAPPOINTED

Mayor Schaffer proposed the reappointment of Art Altnow, Avery T. Gassin and Fred M. Reid to the Planning Commission for 4-year terms expiring on June 30, 1979.

On motion of Councilman Katnich, Ehrhardt second, Council ratified the reappointment of Mr. Art Altnow, Mr. Avery T. Gassin, and Mr. Fred M. Reid to the Planning Commission for 4-year terms expiring June 30, 1979.

SJ LOCAL HEALTH  
DISTRICT TRUSTEE  
APPOINTED

Mayor Schaffer proposed the appointment of Mr. James F. Culbertson as Lodi's representative on the Board of Trustees for the San Joaquin Local Health District to serve out the unexpired term of Mr. Robert H. Rinn, which term will expire December 31, 1977.

On motion of Councilman Pinkerton, Ehrhardt second, Council ratified the appointment of Mr. James F. Culbertson as Lodi's representative on the Board of Trustees for the San Joaquin Local Health District to serve out the unexpired term of Mr. Robert H. Rinn.

REPRESENTATIVES TO  
E.S.J. WATER USERS  
ASSN. APPOINTED

Following proposal by Mayor Schaffer, on motion of Councilman Pinkerton, Katnich second, the following people were appointed to serve as Lodi's representatives to the East San Joaquin Water Users Association:

Mayor Pro Tem Richard Hughes

Public Works Director Jack Ronsko

Mayor Ben Schaffer - Alternate

COG BOARD MEMBER  
AND ALTERNATE  
APPOINTED

Mayor Schaffer proposed the following appointments to San Joaquin County Council of Governments Board:

Councilman James W. Pinkerton, Jr., Board Member representing the City of Lodi

Councilman Ezra Ehrhardt - Alternate representing the City of Lodi

On motion of Councilman Hughes, Schaffer second, the proposed appointments to the COG board were ratified by Council.

SANITARY CITY  
DISPOSAL CO. REVIEW  
COMMITTEE NAMED

Following proposal by Mayor Schaffer, on motion of Councilman Ehrhardt, Pinkerton second, Council ratified the following appointments to the Sanitary City Disposal Co. Review Committee:

Mayor Pro Tem Hughes - Chairman

Councilman Katnich

Finance Director Fred Wilson

Councilman Ehrhardt apprised the Council of the San Joaquin,

AIR QUALITY  
MEETING TO BE  
HELD IN MODESTO

Stanislaus Counties Air Quality Maintenance Plan Meeting which is being held at the Sun Dial Restaurant in Modesto on June 23, 1975.

MAYOR TO ADDRESS  
LETTER TO GOVERNOR

On suggestion of Councilman Hughes, Council concurred that Mayor Schaffer address a letter to Governor Brown commending him for his attitudes about Government's expanding authority, and the Governor's wish to decentralize power to lower levels of political organization as conveyed, articles appearing in the San Francisco Examiner and Chronicle on June 15, 1975. Council also requested that this letter convey its dismay at the Governor's apparent lack of faith in local Government to deal with its employees which was evidenced in remarks made by the Governor at a recent Legislative Institute in Sacramento, which was attended by members of the Council.

ADJOURNMENT

There being no further business, on motion of Councilman Ehrhardt, Pinkerton second, the meeting was adjourned at 11:59 PM to Tuesday, June 24, 1975 at 7:30 p.m.

Attest: *Alice M. Reimche*  
ALICE M. REIMCHE  
City Clerk